

**ELK GROVE COMMUNITY SERVICES DISTRICT
MINUTES OF A REGULAR BOARD MEETING
Tuesday, May 17, 2005
EGCSD Administration Building**

ATTENDANCE:

Directors present included Gil Albiani, Doug McElroy, Elliot Mulberg, and Elaine Wright. Director Derr was not feeling well and was excused.

General Manager Donna Hansen, Fire Chief Keith Grueneberg, and Administrator Services Director Jeff Ramos were also present.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. President Mulberg called the meeting to order at 6:35 p.m.
2. Administrative Services Director Jeff Ramos led the Pledge of Allegiance.

B. ANNOUNCEMENTS/PRESENTATIONS

1. Chief Grueneberg introduced Captain Sean Stumbaugh, recently promoted to Battalion Chief of the Training Division. A badge pinning ceremony was performed by his wife, Kristyn Stumbaugh.
2. The Board received a report on the First Annual CSD Bridal Showcase from Recreation Supervisor Priscilla Oliver.
3. The Board acknowledged correspondence of appreciation to District employees as presented by General Manager Hansen.

C. COMMUNICATIONS FROM THE PUBLIC

1. Gary Davis, with Playground Partners reported the May 14th Design Day workshop for the community-built playground was well attended. He expressed gratitude to the CSD for their continued support and looks forward to working with staff to complete the project.
2. Dyrlic Ramirez invited the Board to attend the second Skate Park Family Picnic scheduled this Saturday at 11:30 a.m. and presented General Manager Hansen with a skate board award for her unconditional support of skateboarding in this community.

D. CONSENT CALENDAR

1. The Board approved the May 3, 2005 *Special* Board meeting minutes. Wright-McElroy, Albiani, Mulberg – yes; Derr – absent.
2. The Board approved the May 3, 2005 *Regular* Board meeting minutes. Wright-McElroy, Albiani, Mulberg – yes; Derr – absent.
3. The Board approved the May 10, 2005 *Special* Board meeting minutes. Wright-McElroy, Albiani, Mulberg – yes; Derr – absent.
4. The Board ratified payment of the April 2005 bills and payroll for the EGCSD; and received and filed the Budget Status Reports for the month of April 2005. Albiani-Wright, McElroy, Mulberg – yes; Derr – absent.

5. The Board rejected all bids on the Elk Grove Park restroom remodel and directed staff to re-bid the project with specifications to include an option for placement of modular restrooms at Strauss Island. McElroy-Wright, Albiani, Mulberg – yes; Derr – absent.
6. The Board authorized staff to enter a professional services contract with Goodwin Consulting Group for an amount not to exceed \$23,000, plus actual out-of-pocket expenses; and authorized the General Manager to execute the professional services contract after legal counsel review. Wright-McElroy, Albiani, Mulberg – yes; Derr – absent.
7. The Board authorized the General Manager to enter into a professional services contract with Sue Wise for Interim Parks Administrator services for a period not to exceed six months beginning *May 23, 2005*, for an amount not to exceed \$72,000; and authorized the General Manager to execute the professional services contract after legal counsel review. Albiani-McElroy, Mulberg, Wright – yes; Derr – absent.

E. ADVERTISED PUBLIC HEARINGS

1. None

F. PUBLIC HEARINGS

1. None

G. STAFF REPORTS

1. The Board approved the Preliminary Engineer's Report and Resolution of Intention No. 2005-74, directing the levy of the annual assessments within the boundaries of the District Wide Landscape and Lighting Assessment District and its zones of benefit; and to set the Public Hearing for August 2, 2005 at 6:30 p.m.

President Mulberg encouraged staff to expedite the Carl Amundson Park dedication due to Mr. Amundson's poor health.

Jeff Ramos – Ok. So then for East Franklin – that would be \$178.30?

DM – East Franklin being Zone 11?

Jeff Ramos – No, 13.

DM – 13, I'm sorry.

Jeff Ramos - \$178.30

DM – Ok, you're proposing 05/06 assessment at \$157 – a \$20.00 increase would be \$177 – true?

Jeff Ramos - \$178.00

DM - \$178.00 – ok. And 11?

Jeff Ramos – Looks like 11 is \$254.51.

DM – You know, I'm looking at page LL15 – and I apologize, and you're saying the proposal is . . .

Jeff Ramos – I'm on page 124 of your packet which is the budget summary.

DM – I want to make sure we're using the same figures here, because do you have LL15 available to you? Because you're showing right here . . .

Jeff Ramos – If you go to page . . . you'd want to go page 124 of your packet because that's the preliminary Engineer's Report, which shows the assessments so for Zone 11– last year, it was \$229.51 so if you add \$25.00 to that – it's it makes it \$254.51.

DM – Ok, and since we're ball parking this one – that's fine. And this is East Franklin again?

Jeff Ramos – No, this is East Elk Grove.

Jeff Ramos - \$254.51 would be the assessment for this year.

DM – Go ahead.

Jeff Ramos – East Franklin, Zone 13 would \$178.30.

DM – Ok.

Jeff Ramos – We will make those changes.

McElroy-Wright, Albiani, Mulberg – yes; Derr – absent. The Board proceeded to adopt the Engineer's report and set the Public Hearing. Wright-McElroy, Albiani, Mulberg – yes; Derr – absent.

Jeff Ramos – Mr. President, did you approve Resolution 2005-74:

2. President Mulberg e's something here about the Budget Review Process. Tonight, this is going to be something different that we've done before. Actually, I think it's a good idea that we a budget overall review for the Board so we can kind of get an idea of where we are headed and tonight, I think we're going to look at Parks and L&L and then at a future date, and an overview of Fire and Admin on June 7th, with the adoption of the preliminary budget on June 21st. The Budget Committee is going to set three or four meetings to go through each one in detail. So we'll have an overview and an in-depth review. I think that's kind of important because you know, we're concern that we've allocate the taxpayers' dollars wisely and we've done that in the past and proved to our advantage because of the support we have in the community for doing such a great job as a Community Services District. In addition, I'll have you know that I've also received compliments County-wide and region-wide about how well this District is run. So you know, I think to be sure that we have a really good understanding of the budget and the Board direction and that is really important. So with that, I'll move along to receive a presentation on the 2005-06 Parks & Rec Department preliminary budget.
3. The Board received a presentation the Parks and Recreation Department's Fiscal Year 2005-06 Preliminary Budget, within Figure 11 Master Plan allocation for general fund usage, while increasing service levels to the community through additional staff and more programs. Nine key directions and strategies for the Department are as follows:

Establish responsive governance and civic engagement;
Creating model neighborhoods/communities;
fostering health and wellness;
partnering to focus on youth development;
initiating community identify and cultural unity;
promote lifelong learning and cultural enrichment.
Strengthening outdoor recreation experiences;
advancing information access through technology; enhancing organizational capacity and staff development.

H. BOARD OF DIRECTORS BUSINESS

1. Due to the lateness of hour, the Verbal Committee reports were tabled for the next meeting.

I. COMMUNICATIONS FROM THE PUBLIC

1. None

J. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

1. None

K. ADJOURNMENT TO EXECUTIVE SESSION

President Mulberg adjourned to an Executive session at 9:47 p.m.

L. EXECUTIVE SESSION

A closed session was opened at 9:50 p.m. to continue discussion on the following item agendized at the 5:30 p.m. Special Board Meeting:

- b) Conference with Property Negotiator – Land Negotiations
Pursuant to Government Code Section 54956.8
APNs 132-0290-032, 134-0220-025, and 134-0220-076

M. REOPEN REGULAR MEETING

The Board returned from Closed Session to reconvene the regular meeting at 10:24 p.m. President Mulberg indicated there was nothing to report out of Executive Session.

N. ADJOURNMENT

With no further business, President Mulberg adjourned the regular meeting at 10:25 p.m.

Respectfully submitted,

Draft Pending Board Approval

Donna L. Hansen
Secretary of the Board